

REVISED AGENDA

PRISON RELOCATION COMMISSION UTAH LEGISLATURE

Thursday, July 16, 2015 • 9:00 a.m. • Room 30 House Building

1. Committee Business

- Call to order
- Approval of the minutes of the June 16, 2015, meeting

2. Report from MGT of America, Inc.

Over the last several months, commission consultants have conducted in-depth technical evaluations of each of the four sites under consideration for the relocation of a new state correctional facility. Consultants will present the results of their evaluations. Consultants will also provide an analysis regarding the need for a new correctional facility to replace the current state prison at Draper and issues surrounding building a new correctional facility at the Draper site.

- Brad Sassatelli, Principal, MGT of America, Inc., and Robert J. Nardi, Senior Vice President, Louis Berger Group
- Commission discussion

3. Correctional Facility Operational Cost Comparison

The commission will receive a comparative analysis regarding certain operational costs to operate a correctional facility on each of the four sites under consideration for the relocation of a new state correctional facility.

- Jonathan Ball, Legislative Fiscal Analyst, and Thomas E. Young, Staff Economist/Statistician
- Commission discussion

4. Consideration of the Decision Making Process and the Deadline for a Final Site Recommendation

The commission will discuss and possibly adopt a process for future deliberations, including extending the deadline for a final recommendation to the Legislature and governor. The commission does not intend to adopt a final recommendation at this meeting regarding a site for a relocated correctional facility.

- Commission discussion and action

5. Other Items/Adjourn